July 1, 2019 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, July 1, 2019, with Chairman Alan Yahnke and Member Matt Greiner present.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, June 24, 2019.

The Board met with custodian Randy Norman, who reported on various courthouse issues and told the Board that the organizers of Hairy Nation Day held the previous weekend had done an excellent job in cleaning up the courtyard at the conclusion of the event.

The Board met with Engineer Ryan Schock, who reported on progress of four bridge projects, some of which have been delayed due to heavy rains; a cost estimate of flood damage has been provided to Mike Lamb of ADLM Emergency Management for FEMA funding request.

The Board met with Carol Herbert, Title VI Coordinator, who presented the Title VI annual report.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the service agreement with Howard E. Nyhart Company for mandated GASB75 actuarial reporting.

Both Board members reported on committee meetings attended.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following claims to be paid:

AFLAC	GRP INS	706.95
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	352.00
AXA EQUITABLE LIFE	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	1,493.52
COLLECTION SERV CTR	CHILD SUPPORT	1,802.76
DAVIS CO EMPLOYEE HEALTH PLAN	GRP INS	90,556.67
EMC CASHIER	GRP LIFE	137.35
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	461.54
IPERS	IPERS WH	33,373.48
ISAC	GRP INS	130.90
PPME LOCAL 2003	UNION DUES	719.46
PRINCIPAL FINANCIAL GRP	GRP LIFE	352.35
SUCCESS BANK	FED WH	54,652.66
TREAS ST OF IA	ST WH	8,828.00
VALIC	GRP RETIRE	2,233.08

Matt Greiner moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST:	<u>LINDA HUMPHREY</u>	
	DAVIS COUNTY AUDITOR AND	
	COMMISSIONER OF ELECTIONS	